

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 14, 2019
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January 14, 2019, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/2018

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM NOVEMBER 05, 2018, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the November 05, 2018, Regular Board Meeting, as presented.

ACTION TAKEN: _____

**ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR OCTOBER 2018,
AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR DECEMBER,
2018.**

ACTION REQUESTED: Approve as presented.

ACTION

TAKEN:

**ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF
DECEMBER, 2018.**

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

**ITEM 8. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-010, A
RESOLUTION TO DROP FRAUD PAYBACK ACCOUNTS AS
UNCOLLECTIBLE DEBT FROM THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-009, A
RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF
POLICIES GOVERNING THE ADMISSIONS AND CONTINUED OCCUPANCY
POLICY FOR THE PUBLIC HOUSING PROGRAM AND THE
ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE
CITY OF NORMAN.**

ACTION REQUESTED: Approve as presented.

ACTION

TAKEN:

ITEM 10. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 14, 2019,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 15, 2019 @ 12:30 PM (ANNUAL)